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Wednesday, 10 September, 2014;63:25:27 PM Clert, U.S. Lietrit Court ILCD

IN THE UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF ILLINOIS URBANA DIVISION

SEP 1 0 2014

CLERK OF THE COURT
U.S. DISTRICT COURT
CENTRAL DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA, Plaintiff,	CENTRAL DISTRICT OF ILLINOIS
vs.) Case No. 14-CR-20035
LEE GARCIA JR., and OSCAR MARTINEZ,) Title 21, United States Code,) Sections 846 and 841(a)(1) &) (b)(1)(A)(ii); Title 18, United) States Code, Section 2.
Defendants	m-14-1969-m-02

SUPERSEDING INDICTMENT

COUNT ONE

(Attempted Possession of Cocaine with Intent to Distribute)

THE GRAND JURY CHARGES:

On or about June 20, 2014, in Vermilion County, in the Central District of Illinois,

FULALIO L. MARTINEZ

defendant herein, knowingly attempted to possess five kilograms or more of a mixture and substance containing cocaine, a Schedule II controlled substance, with the intent to distribute it.

In violation of 21 U.S.C. §§ 846 and 841(a)(1) & (b)(1)(A)(ii).

COUNT TWO (Conspiracy to Possess Cocaine with Intent to Distribute)

THE GRAND JURY CHARGES:

1. From on or about June 18, 2014, and continuing through at least June 20, 2014, in Vermilion County, in the Central District of Illinois, and elsewhere,

DAVID LEE GARCIA JR., and

defendants herein, did knowingly and intentionally conspire with each other and others, both known and unknown to the grand jury, to possess with intent to distribute and to distribute a mixture and substance containing cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1).

2. Quantity of Cocaine Involved in the Conspiracy

With respect to **ELLALIO L. MARTINEZ**, **DAVID LEE GARCIA JR.**, and **OSCALIA.** the amount involved in the conspiracy attributable to each of them as a result of their own conduct, and the conduct of other conspirators reasonably foreseeable to them, is more than five kilograms of a mixture and substance containing cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(A)(ii).

3. Objects of the Conspiracy

The objects of this criminal conspiracy included to obtain and transport quantities of cocaine, to distribute and reap profit from the transportation and sale of cocaine, and to do so without detection by law enforcement authorities.

4. Means and Methods of the Conspiracy

Among the means and methods by which the conspirators conducted and participated in the criminal conspiracy are the following:

- a. DAVID LEE GARCIA JR. and OCCAP MARTINEZ agreed with each other and others, both known and unknown to the grand jury, to drive a semi-tractor trailer containing approximately 49 kilograms of cocaine from outside of Illinois to Vermilion County, Illinois; and
- b. EVERTED E. MARTINEZ agreed with others, both known and unknown to the grand jury, to meet DAVID LEE GARCIA JR. and GOCAR.

 LANTINGE at a location inside Vermilion County, Illinois, to receive the kilograms of cocaine from them, and to transport the cocaine to others.

In violation of Title 21, United States Code, Sections 846 and 841(a)(1) & (b)(1)(A)(ii), and Title 18, United States Code, Section 2.

A TRUE BILL.

FOREPERSON

JAMES A. LEWIS United States Attorney

ELM